

NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING

JUNE 10, 2013

The North Providence School Committee met on June 10, 2013 at 5 00 p.m. at the North Providence High School Library. Members present were Chairman Marciano, Mr. Cataldi, Mr. Iannetta, Mr. Palmieri, Mrs. Picard, Mr. DaSilva and Mr. Andreozzi. Also present was Superintendent Smith, Mr. McNamee, Ms. Jacques and Mr. Henneous. Mayor Lombardi, Mr. Milazzo, Mr. Maguire and Mr. Emery appeared before the Committee in executive session to address relevant agenda items. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-5(a)(1) indicating that any person to be discussed had been appropriately notified.

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I. CALL TO ORDER

The Chair called the meeting to order.

II. SALUTE THE FLAG

The Chair led the assembly in the pledge of allegiance and a moment of silence.

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION MINUTES PURSUANT TO RIGL 42-46-(4)&(5).

The Chair reported that there were no votes taken in Executive Session.

IV. PUBLIC COMMENTS

No comments were received.

V. SUPERINTENDENT'S REPORT

1. Revised Budget for 2013-2014.

Superintendent Smith recommended approval of the Revised 2013-2014 Budget as submitted. Motion by Mr. Iannetta, seconded by Mr. Palmieri and Mr. DaSilva and carried to approve the Revised 2013-2014 Budget as submitted. The motion carried by unanimous

consent.

2. Repurposed Middle School Reduction Position.

Mr. Wright spoke about the library-media position reduction at the Birchwood Middle School. Motion by Mr. Cataldi, seconded by Mr. Iannetta and carried to approve the Repurposed Middle School Reduction Position to 1.0 Librarian at Birchwood Middle School as submitted. The motion carried by unanimous consent.

3. District Facilities Committee.

Superintendent Smith recommended approval of the Establishment of a District Facilities Committee as part of our Facilities Assessment. Motion by Mr. Iannetta, seconded by Mr. Palmieri and carried to approve the Establishment of a District Facilities Committee as submitted. The motion carried by unanimous consent.

4. Job Descriptions.

Superintendent Smith recommended approval of the Title I Job Descriptions as submitted. Motion by Mr. Iannetta, seconded by Mr. Palmieri and Mr. DaSilva and carried to approve the Title I Job Descriptions as submitted. The motion carried by unanimous consent.

5. Einstein Grant.

Bruce Butler spoke about the \$10,000.00 Feinstein Grant available for some of the schools, including Centredale, Greystone and Marieville, that will be used for technology. Motion by Mr. Cataldi, seconded by Mr. Iannetta and carried to approve the Feinstein Grant as submitted. The motion carried by unanimous consent.

6. Field Trip(s).

Superintendent Smith recommended approval of the Field Trip as presented. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried to approve the Field Trip as presented. The motion carried by unanimous consent.

7. Personnel/Job Performance: Employee Pre-Suspension Hearing.

Superintendent Smith recommended approval of the Personnel matter discussed in Executive Session. Motion by Mr. Andreozzi, seconded by Mr. DaSilva and carried to uphold the Superintendent's decision. The motion carried by unanimous consent.

8. Layoff Recision(s).

Superintendent Smith announced that there is no list of layoff

decisions and that teachers are asked to come to the faculty meeting where they will be given an assurance letter. The matter should be resolved at the end of the week.

9. Appointments.

Superintendent Smith asked for the advice and consent of the Committee to approve the Appointment of Steven Clark, Middle School Principal as submitted. Motion by Mr. Palmieri, seconded by Mr. DaSilva and Mr. Iannetta and carried to approve the appointment of Steven Clark, Birchwood Middle School Principal Effective July 1, 2013. The motion carried by unanimous consent. Members offered congratulations and applause.

Superintendent Smith asked for the advice and consent of the Committee to approve the Appointment of Richard Davignon, Technology Department. Motion by Mr. Iannetta, seconded by Mr. DaSilva and Mr. Palmieri and carried to approve the appointment of Richard Davignon as submitted. The motion carried by unanimous consent. Members offered congratulations and applause.

Superintendent Smith asked for the advice and consent of the Committee to approve the following appointments as submitted: Donna DeCurtis – Elementary School Yearbook Advisor – Greystone Elementary School Effective – 2013/2014 School Year, Lucille Polisena – School Nurse/Teacher to Review Pre-School Medical

Records Effective May 28, 2013, Summer Mathematics Program appointments: Maria Branco – Summer Mathematics Program Coordinator – Effective July 9, 2013, Nicole Fiero – Summer Math Remediation Program – Effective July 9, 2013, Deborah Giammarco – Summer Math Remediation Program Effective July 9, 2013, Alison Kelly – Summer Math Remediation Program Effective July 9, 2013, Robert Kilduff – Summer Math Remediation Program Effective July 9, 2013, Justin Moniz – Summer Math Remediation Program Effective July 9, 2013, Dolores Paesano – Summer Math Remediation Program Effective July 9, 2013, Karen Previte – Summer Math Remediation Program Effective July 9, 2013, Kalena Santilli – Summer Math Remediation Program Effective July 9, 2013, George Thomas – Summer Math Remediation Program Effective July 9, 2013, Summer Match Remediation Program – Brendon Vallee – Summer Math Remediation Program Effective July 9, 2013, Jill Vincent – Summer Math Remediation Program Effective July 9, 2013, Pending Appointments – Summer Match Remediation Program (Due to the number of students who enroll in the program) – Cheryl Casinelli – Summer Math Remediation Program Effective July 9, 2013 – Pending – Due to enrollment numbers in the program Based on Middle/High School Math Certification, Deborah Norato – Summer Math Remediation Program – Effective July 9, 2013 – Pending – Due to enrollment numbers in the program Based on Middle/High School Math Certification, Supervisor of Compliance .5 Psychologist/.5 Supervisor of Compliance – Ralph Montella – Effective June 18, 2013, Supervisor of Out-Of-District Programs .5 DPT/Supervisor Of

Out-Of-District – Jane Sciotti – Effective June 18, 2013, and Supervisor of Early Childhood Programs – David Radclif – Effective June 18, 2013. Motion by Mr. Iannetta, seconded by Mr. Palmieri and Mr. DaSilva and carried to approve the Appointments as presented. The motion carried by unanimous consent. Members offered congratulations and applause.

10. Resignations.

Superintendent Smith asked for advice and consent of the Committee to accept the resignation of Dana Seegulam – Yearbook Advisor – Greystone Elementary School Effective at the end of the 2012/2013 School Year. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried to accept the resignation as presented. The motion carried by unanimous consent.

11. Retirements.

Superintendent Smith asked for advice and consent of the Committee to accept the retirement of William Zambarano – Custodian – Stephen Olney School – 1st Shift – Effective May 20, 2013. Motion by Mr. Cataldi, seconded by Mr. Iannetta and Mr. DaSilva and carried to accept the retirement as submitted. Members wished Mr. Zambarano the best in his retirement. The motion carried by unanimous consent.

12. Use of Property Request(s).

Superintendent Smith recommended approval of the Use of Property Request(s) as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried to approve the Use of Property Request(s) as submitted. The motion carried by unanimous consent.

13. Eighth Grade Course Offerings

Ms. Jacques gave a brief presentation regarding the School Committee's request to explore the course offerings. Notice was sent out and significant feedback was received. Many of the students would like to take a semester of Tech Ed. However, only 5 students from Birchwood and 3 students from Ricci were interested in the Spanish.

VI. REQUESTS TO ADDRESS COMMITTEE.

No requests were received.

Motion by Mr. Palmieri, seconded by Mr. Cataldi and carried to consider and vote to approve the inclusion of the Lacrosse Team in the RIIL as submitted. The motion carried by unanimous consent.

Motion by Mr. Iannetta, seconded by Mr. Palmieri and carried to move forward with the Middle School Girls Soccer for 2013-2014 as submitted.

VII. ADJOURN

Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

**Margie Caranci, Recording Secretary of
the North Providence School Committee**

Date Submitted to the Committee:

Date Approved by the Committee: